 <b>Internal Case Management System Worksheet - Case Closing</b>					<b>Top Allegation</b> OFFICIAL STATEMENT - MISLEADING STATEMENT - PG		<b>Group</b> G12-GROUP 12 <b>Date of This Report</b> 02/06/2018	
<b>Date Reported</b> 01/19/2017	<b>Date Assigned</b> 01/19/2017	<b>IAB Log No.</b> 2017-2360	<b>Case No.</b> (G12) C-2017-94	<b>Folder Type</b> CORRUPTION	<b>Preliminary Case Type</b> OUTSIDE GUIDELINES		<b>Follow-Up No.</b>	<b>Worksheet Tracking No.</b> 2624700

<b>Topic/Subject</b> (Case Closing) CASE CLOSING ( PARTIALLY SUBSTANTIATED)	<b>Activity Date</b> 02/06/2018	<b>Activity Time</b> 10:55
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<b>Referred to Group</b> -	<b>Conferred With</b>	<b>Next Review Date</b>
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**Closing Statement**

Case #:  
C-2017-0094

Log #:  
2017-2360  
2017-2664  
2018-4224

Subject Officers:  
Gary Cha, Tax # 950187, 14th Precinct  
Date of Appointment: 07/06/2011  
Probation: No  
Current Duty Status: Full Duty

Unidentified MOS-MTS  
Date of Appointment: Unk  
Probation: Unk  
Current Duty Status: Unk

Date Case Received:  
January 22, 2017

Date of Occurrence:  
January 15, 2017

Administrative Statue of Limitations Expires:  
July 15, 2018

Classification:  
C-2

Investigator:  
Sergeant Gloria Felder, Tax # 929519

Team Leader:  
Lieutenant Kenneth Scianna, Tax # 919692

Overall Case Disposition:  
PARTIALLY-SUBSTANTIATED

Details:  
Log # 2017-2360  
On Thursday January 19, 2017, at 1650 hours Complainant [REDACTED] called the command center and stated that he and his friend [REDACTED] was patrons inside of a club called [REDACTED]. They were having a good time when he stated that employees of the club approached them. He stated that they were attacked, he was punched in his face, dragged outside and severely beaten and kicked. He stated that he cannot identify who his assailants are, but recalls hearing someone say "Kill this mutha fucka". He stated that his friend found him and called for the Police and EMS. [REDACTED] stated that he was treated and released from Bellevue Hospital. He stated that after his release, he realized that he was robbed as well and have been attempting to amend his complaint report to include that allegation but have been unable to get in contact with Police Officer Sallie who took his initial report. [REDACTED] stated that he was recently contacted by an officer name Gary Cha of Mid-town South Precinct, who stated to him that he knows that he was assaulted but explained to him that the owners and employees of the club have a lot of money and can

tie up a case in court. He stated that Police Officer Cha strongly encouraged him to drop his complaint and not pursue his complaint/case further, but he feels strongly about not allowing them to get away with the attack. [REDACTED] feels that Police Officer Cha maybe very familiar or acquainted with the clubs' owners and this is his reasoning for encouraging him to drop his case. I informed [REDACTED] of how he should go about filing another report at the precinct to address his robbery allegation.

Log# 2017-2664

On Saturday January 21, 2017, Complainant [REDACTED] stated that he went to Midtown South Pct. and was provided with a phone number, [REDACTED] so that he can get an update on his complaint (OMNI check revealed UF61 #2017-014-[REDACTED] and on today's date he called the phone number. Complainant states that an unknown MOS answered the phone and advised him that the report was closed due to him not having injuries on the date of the incident. [REDACTED] stated that he felt rushed and explained that he did have injuries and had proof of his injuries from that day. Complainant further states that the unknown MOS stated "we will open it up" and abruptly hung up the phone.

Log #2018-4224

On January 31, 2018, Police Officer Cha received Charges and Specifications for the following:

- A. Computer Misuse
- B. Inappropriate preparation of a UF-61 (failed to notify department of an existing UF-61
- C. Failure to make Activity Log Entries
- D. Inappropriate contact between a victim of a crime and complainant of said crime
- E. Impeding an Investigation
- F. False/Misleading statements in a PG 206-13 hearing

Agency Attorney Joshua Kleiman drafted the Charges and Specifications.

A Callout investigation was conducted by members of Group 12 and closed as a □C□ case to Group 12.

#### Identification and Interview of Complainant:

Numerous attempts were made to re-interview the complainant [REDACTED], [REDACTED] [REDACTED], however; he withdrew his complaint, through his attorney, [REDACTED] and provided no further details of the event other than his calls to the Command Center.

A background check of [REDACTED]

#### Identification and Interview of Witness:

The following witnesses were interviewed during the course of the investigation:

> [REDACTED]  
On February 3, 2018, at approximately 0820 hours, I interviewed [REDACTED] as a witness in this case. [REDACTED] stated that he was present with [REDACTED] at [REDACTED] when the incident took place. He did not see any altercation inside of the club involving [REDACTED] however; he cannot say that nothing happened. He further stated that [REDACTED] was dragged outside, chased by a group of people and injured, but he does not know who caused the injuries. He further stated that [REDACTED] just came from work and was not drinking a lot. He summoned an ambulance for [REDACTED] and accompanied him to the hospital. At some point, an officer took a report, but he does not know who. [REDACTED] does not know Police Officer Cha and is not aware of any relationship between [REDACTED] and Police Officer Cha.

> [REDACTED] Male, Asian, 35 Years old, who resides at [REDACTED] was interviewed by investigators.

On Thursday March 2, 2017 at 1835 hours, I interviewed witness, [REDACTED] at [REDACTED] who stated that he was at his work place club [REDACTED] located at [REDACTED] on January 15, 2017.

[REDACTED] stated that he observed two (2) unknown male Asians that were intoxicated and causing problems such as throwing water and beer bottles. The two gentlemen were asked to leave the club, but they refused. [REDACTED] further stated that one of the individuals hit him in the face with an open hand causing substantial pain and warranted a trip to the hospital for medical treatment. [REDACTED] stated that he cannot identify the individual who assaulted him. He also stated that the two (2) individuals were not regular patrons at the club and they have not returned to the club since that incident.

On Saturday October 14, 2017 at 1925 hours, a second interview was conducted for witness [REDACTED]. He was asked when he requested a police report and he stated that it was the day after the incident. [REDACTED] stated that he was on his way to the precinct when he ran into Police Officer Gary Cha, somewhere in □Korea Town□ and Police Officer Cha prepared the police report. [REDACTED] was asked was Police Officer Cha working alone and if so, was he in uniform and [REDACTED] stated 'yes'. [REDACTED] was asked if he had called Police Officer Cha before they met up to prepare the police report and he stated 'no'. In [REDACTED]'s previous interview, he stated that the incident occurred inside [REDACTED] and the complaint report reads the same. [REDACTED] also stated that no phone calls to or from Police Officer Gary Cha were made prior to the report prepared however; phone records revealed that he did in fact have phone contact 3 hours prior to the complaint report being prepared

> EMT Michael Mignano was interviewed by investigators.

On Friday April 7, 2017 at approximately 1200 hours, EMS Mignano stated that he does not recall the incident that occurred on January 15, 2017.

> EMT James Acevedo was interviewed by investigators.

On Saturday May 20, 2017 at approximately 0820 hours, EMS James Acevedo stated that he does not recall the incident that

occurred on January 15, 2017.

> [REDACTED] Male, Asian, was interviewed by investigators.

On Friday October 13, 2017, an interview was conducted with [REDACTED]. [REDACTED] stated that Police Officer Gary Cha does have his personal cellphone number and he calls him from time to time whenever he wants to reserve a table for him and his friends. He further stated that Police Officer Cha has frequented club [REDACTED] for several years. [REDACTED] also stated that Police Officer Cha does not receive free drinks he's a paying customer who purchases bottles and reserve tables. [REDACTED] also stated that Police Officer Cha was not present at the club the night of the incident nor did he respond there as a sector. He further stated that he never observed Police Officer Cha in uniform at the club or outside of the club.

Canvass:

A canvass for video was conducted which yielded negative results. [REDACTED], the manager stated that there are no cameras inside [REDACTED]. The only cameras they have are outside of the club. She further stated she was not sure of how long video recordings are kept on file.

Identification of Subject Officer:

> Police Officer Gary Cha was identified by complainant [REDACTED]

Review of Department Records:

> Complaint Report 2017-014 [REDACTED]

Sunday January 15, 2017 at approximately 0330 hours victim [REDACTED] stated that he was involved in a verbal altercation and struck by an unknown perpetrator which caused injuries to the left side of his face. He believes the perpetrator was a staff member of the club Circle.

> Complaint Report 2017-014 [REDACTED]

Sunday January 15, 2017 [REDACTED] stated that an unknown male came into club [REDACTED] located at [REDACTED] where he works, the defendant was asked to leave the location but refused and start fighting with him. [REDACTED] stated that the defendant punched him in the jaw and caused substantial pain.

> Activity Log

January 15, 2017 through January 18, 2017. Police Officer Cha performed a 1500x2335 tour and was assigned to lower Broadway.

Saturday 1/14/2017- No Complaint Report prepared

Sunday 1/15/2017- No Complaint Report prepared

Monday 1/16/2017- No Complaint Report prepared

Tuesday 1/17/2017- RDO

Wednesday 1/18/2017-RDO

Computer and Related Background Checks:

Police Officer Gary Cha, Tax # 950187

> Personnel Profile

Appointment Date: 07/06/2011

Assignment Date: 06/20/2013

Full Duty

Total times Sick: 2

Command roster: Squad C2

Arrest 58 Felonies 13, Violations 4, Misdemeanors 41

No Force Monitoring

Evaluation: 2016 4.0, 2015 4.5, 2014 4

Address: [REDACTED]

> IAPRO [REDACTED] two (2) incidents

One (1) Outside Guidelines, and One (1) Civilian Complaint

> ICIS [REDACTED] One (1) incident

> Central Personnel Index [REDACTED] Four (4) events

Two (2) Background checks, one (1) Internal Investigations, (1) Civil Suit

> Civilian Complaint Review Board

No events

IAB Intelligence Results:

RFI # 17-0226 [REDACTED] Agent stated that Police Officer Cha is Korean and he works lower Manhattan which is predominately Korean. The rumor is that he has a lot of friends in the community and he is friends with the bouncers at [REDACTED]

Conferrals Conducted:

> Group 41-Detective Torellie stated that there was no KITE history at [REDACTED]

> Manhattan South Vice-Detective Taylor stated that there was no history at [REDACTED]

> OCID-Detective Caria stated there was no activity at [REDACTED]

> Legal Bureau-to obtain subpoena for cellphone records for Police Officer Gary Cha

> Group 2-Detective Rodriguez conducted a financial background resulted in negative results

>Group 7-Sergeant Chan the request for THREADS

>Advocate Joshua Kleiman who was assigned to the case and after a thorough investigation recommended Charges & Specifications for Police Officer Cha.

#### Proactive Measures:

>Surveillances by Group 12

Four (4) surveillances were conducted by members of Group 12 at 357 West 35th Street (MTS Precinct), [REDACTED] and [REDACTED] which are the locations the subject officer works and frequently hangout. There were also no misconduct observed by any members of the Department during any of the surveillances. Police Officer Cha was observed entering the [REDACTED] with a group of individuals, after he went EOT. No illegal activity was noted at location.

>Selective Arrest Enforcement by Group 12

On Saturday June 10, 2017 to June 11, 2017 the following summonses was issued regarding a selective Arrest Enforcement operation. [REDACTED] DOB: [REDACTED] was issued a summons for Liquor License Conspicuously posted and [REDACTED] was issued a summons for Employing Unlicensed security Guard.

#### Patrol Guide 206-13 Hearings:

>Police Officer Gary Cha was interviewed as a subject officer on September 6, 2017. Police Officer Cha stated that on January 18, 2017, he did in fact called the complainant, [REDACTED] because he and [REDACTED] have been friends for at least a year. He met [REDACTED] through mutual friends and he knows [REDACTED] to be the manager at [REDACTED] a restaurant located in lower Broadway. Police Officer Cha also stated that he called [REDACTED] because he heard that he was assaulted and ejected from [REDACTED]. He further stated that he made a phone call to one of the managers of [REDACTED] ([REDACTED]), to inquire about why his friend was ejected from the club and [REDACTED] informed him that [REDACTED] was intoxicated and irate towards the staff and that was the reason for his ejection. Police Officer Cha Furthered stated that he did not call [REDACTED] to strongly encourage him to drop his complaint, the only reason he called was to find out what happened to him. He also stated that he called [REDACTED] to find out what happened and his version of events was different than what [REDACTED] stated. He also stated that he frequents the [REDACTED] from time to time, but has no personal relationship outside of work with any of the owners of [REDACTED] nor does he received discounts or preferential treatment there.

>Police Officer Gary Cha was interviewed as a subject officer on November 16, 2017, Police Officer Cha stated that on July 15, 2017, he was assigned to a foot post between 29th and 31st street and Broadway. He stated sometime during his tour, the manager of [REDACTED] called him personally and stated that he was assaulted at the club and would like to make out a police report for the incident. He also stated during the telephone conversation he told [REDACTED] that he was working that day and his post was on Broadway between 29th and 31st street but never told him to meet him there. Police Officer Cha furthered stated that he did prepare the Complaint Report for [REDACTED] for [REDACTED] while on his post, although the report revealed that it was a walk in, Police Officer Cha stated that was a clerical error but never documented it in his memo book. Police Officer Cha provided [REDACTED]'s (A.K.A [REDACTED]) telephone number ([REDACTED]) and stated that he mistakenly provided the incorrect number during the September 6, 2017 PG Hearing. He was asked if he had any further contact with [REDACTED] about the assault and he replied, ☐ I don't recall but it ☐ a possibility that it did happened. ☐ Police Officer Cha's admitted that he did call [REDACTED] to get clarification on what occurred for his personal reasons, not job related. Police Officer Cha stated that he realized that [REDACTED] had assaulted [REDACTED] days after the complaint report was prepared. He also stated that the reason he contacted [REDACTED] was for his wellbeing and not to persuade him to drop his complaint against [REDACTED]. He furthered stated once he began to receive text messages, he did in fact conduct a department computer query and reviewed the UF-61, without police necessity. Police Officer Cha stated he often queries the OLBS system to ascertain activity in his sector however; [REDACTED] is not in his assigned sector.

Police Officer Cha furthered stated that he does not know [REDACTED] nor does he know any bartenders that work at [REDACTED] although he frequents the club often.

>Police Officer Gary Cha was interviewed as a subject officer on December 19, 2017. Police Officer Cha stated he did not know anyone by the name of [REDACTED] a photo was shown to him of [REDACTED] and another Asian male who we believed was Police Officer Cha. Police Officer Cha stated that was of someone he knows as ☐ [REDACTED] ☐. Police Officer Cha furthered stated on January 15, 2017 he did in fact texted [REDACTED] in regards to r eservations for a table at [REDACTED] for his girlfriend's birthday which is January 20. He also stated that at no time did he discuss the incident that occurred at the club with [REDACTED]. Police Officer Cha was ask is [REDACTED] A.K.A [REDACTED] cellphone number is [REDACTED] and he stated that's correct, that's the number he has in his phone for [REDACTED]. He was asked if he has the text messages between them both and Police Officer Cha stated that his phone automatically deletes the messages after a certain amount of text. Police Officer Cha stated that he know [REDACTED] as [REDACTED] as being one of the managers at [REDACTED]. He furthered stated that [REDACTED] never contacted him in regards to any crimes or complaint reports. Police Officer Cha stated that [REDACTED] number is [REDACTED] and the last time he had contact with [REDACTED] was around the time of the incident (January 15, 2017 through January 19, 2017.) and yes all of the text messages was automatically deleted from his phone.

#### Supervisory Deficiencies:

N/A

#### Conclusion:

The investigation into C-2017-0094 has been concluded and no further investigation is warranted at this time. The Investigation determined that Police Officer Gary Cha did misuse Department computers whereas he accessed and reviewed the On-Line Booking Sheet of [REDACTED] and [REDACTED] without police necessity. Further, he also admitted to contacting both parties to obtain details of the event for his personal reasons and without official department purposes. He further prepared a Complaint Report and failed to notify the department of an existing Complaint Report against said complainant. Further, Police Officer Cha

provided False/misleading statements during his PG 206-13 hearing and by doing so, impeded the investigation. Charges and Specifications were preferred against Police Officer Cha in regard to his misconduct by Agency Attorney Joshua Kleiman.

In regard to the Unidentified MOS who ☐ Abruptly hung up ☐ on [REDACTED] the Complaint Report prepared clearly states injuries were sustained and victim was taken to the hospital however; the complainant could not identify anyone and the UF-61 was closed. Complainant provided no assistance in identifying the MOS who answered the phone and cannot provide evidence to substantiate his claim.

It is therefore recommended that the allegations should be disposed of in the following manner.

**Subject Officer Finding and Disposition:**

Police Officer Gary Cha, Tax # 950187, Midtown South Precinct.

>Vice Related Incident State Liquor Authority-Other Incident-UNSUBSTANTIATED

>Additional Information-Prior Log-INFORMATION & INTELLIGENCE

>Computer Misuse- SUBSTANTIATED (Spec #1)

>DRV-Other-(Police Officer Cha improperly discussed a police matter with a complainant, Ronald So, without an official Department purpose for doing so)-SUBSTANTIATED (Spec #4)

>Memo Book Incomplete/Improper-SUBSTANTIATED (Spec #3)

>Official Statement-Misleading Statements-SUBSTANTIATED (Spec #6)

>Impede Investigation-SUBSTANTIATED (Spec #5)

>Report Incomplete/Inaccurate (Complaint Report)-SUBSTANTIATED (Spec #2)

Unidentified MOS, Midtown South

>DRV-Other (Abruptly Hung up phone)-UNSUBSTANTIATED

Recommend overall disposition of PARTIALLY-SUBSTANTIATED

**Subjects Involved**

Name	Status	Sex	Race	Dob
	UNKNOWN UNI MEM OF SERVICE			

**Allegations**

1	<b>Full Allegation</b> Other Dept Rules/Procedures Violation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 01/22/2017	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 02/02/2018
	<b>Comments</b> Unid MOS abruptly hung up on [REDACTED]					



Name	Status	Sex	Race	Dob
950187 GARY CHA POM (014-014 PCT-MIDTOWN SO. PCT)	UNIFORM MEMBER OF SERVICE	MALE	ASIAN/PAC.ISL	[REDACTED]




**Allegations**

1	<b>Full Allegation</b> Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - State Liquor Authority - Other Incident	<b>Classification</b> State Liquor Authority	<b>Allegation Index</b> O-SLA Other	<b>Allegation Date</b> 01/22/2017	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 02/01/2018
	<b>Comments</b> C/V alleges that the subject is involved and protecting the establishment in which he alleges he was assaulted in. The investigation failed to disclose evidence the that Subject was actually protecting establishments from Police Enforcement.					
2	<b>Full Allegation</b> Additional Information Prior Log -	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 01/22/2017	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 09/07/2017
	<b>Comments</b> Complainant provided additional details regarding his allegation.					
3	<b>Full Allegation</b> Computer Misuse -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> COMPMIS- Computer Misuse	<b>Allegation Date</b> 09/07/2017	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 02/01/2018
	<b>Comments</b> Police Officer Cha, while in the confines of his command, did utilize a Department computer to access Department records which were not related to said Officer's assignment; to wit: said Police					

	Officer Cha accessed the complaint of [REDACTED] Spec #1				
4	<b>Full Allegation</b> Other Dept Rules/Procedures Violation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 09/07/2017	<b>Finding</b> 07 - Substantiated <b>Finding Date</b> 02/01/2018
	<b>Comments</b> Police Officer Cha improperly discussed a police matter with a complainant, [REDACTED] without an official Department purpose for doing so. Spec #4				
5	<b>Full Allegation</b> Memobook Incomplete/Improper -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Administrative Integrity Issue	<b>Allegation Date</b> 02/01/2018	<b>Finding</b> 07 - Substantiated <b>Finding Date</b> 02/01/2018
	<b>Comments</b> Police Officer Cha failed to make required entries in his activity log in connection with a Complaint Report he prepared for [REDACTED]. Spec #3				
6	<b>Full Allegation</b> Impede Investigation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 02/01/2018	<b>Finding</b> 07 - Substantiated <b>Finding Date</b> 02/01/2018
	<b>Comments</b> Police Officer Cha impeded an official Department investigation by failing to provide one or more complete and accurate answers at an official Department interview. Spec #5				
7	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 01/31/2018	<b>Finding</b> 04 - Info. and Intelligence <b>Finding Date</b> 02/02/2018
	<b>Comments</b> On January 31, 2018, Charges and Specification were preferred against Police Officer Gary Cha by Agency Attorney Joshua Kleiman, under the authority of Assistant Chief Brian O'Neill.				
8	<b>Full Allegation</b> Report Incomplete/Inaccurate - Complaint Report	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> IMP-Invest. Incomp./Improper	<b>Allegation Date</b> 02/02/2018	<b>Finding</b> 07 - Substantiated <b>Finding Date</b> 02/01/2018
	<b>Comments</b> Police Officer Cha prepared a Complaint Report for [REDACTED] which he knew to be related to a prior Complaint Report without notifying the Department or referencing the prior complaint. Spec #2				
9	<b>Full Allegation</b> Official Statement - Misleading Statement - PG	<b>Classification</b> Perjury/False Statements	<b>Allegation Index</b> GO15-PG 206-13	<b>Allegation Date</b> 02/08/2018	<b>Finding</b> 07 - Substantiated <b>Finding Date</b> 02/08/2018
	<b>Comments</b> Police Officer Cha provided misleading statements at an official Department interview. DI Vierling conferred with Beth Douglas and it was explained that PO Cha did not provide False statements however; he provided multiple misleading statements during his interview in an attempt to mislead the investigation. Spec #6				

#### ATTACHMENT

1	 'COMPLAINT LETER'
2	 'DISPOSITION LETTER'

3	 'REQUEST'
4	 'PREFERRED'
5	 'CHARGES & SPECIFICATIONS'

Reporting Officer:	Rank SGT	Name FELDER GLORIA		Tax Reg. No. 929519		Command G12-GROUP 12
Reviewing Supervisor:	Manner of Closing C - PARTIALLY SUBSTANTIATED	Date Reviewed 02/14/2018	Date of Next Review	Name SHEA THOMAS		Supv. Tax No. 899848
Endorser:	Rank LCD	Name SCIANNA KENNETH	Tax Reg. No. 919692	Command G12-GROUP 12	DateTime Reviewed 02/08/2018 14:06	Status Approved
	<b>Comments</b> CONTENTS NOTED. ZONE #1 XO STEPS COMPLETED  DI VIERLING CONFERRED WITH BETH DOUGLAS AND IT WAS EXPLAINED THAT PO CHA DID NOT PROVIDE FALSE STATEMENTS HOWEVER; HE PROVIDED MULTIPLE MISLEADING STATEMENTS DURING HIS INTERVIEW IN AN ATTEMPT TO MISLEAD THE INVESTIGATION.					
Endorser:	Rank DI	Name VIERLING LOUIS	Tax Reg. No. 919823	Command Z01-ZONE 1	DateTime Reviewed 02/08/2018 14:21	Status Rejected
	<b>Comments</b> <div></div>					
Endorser:	Rank LCD	Name SCIANNA KENNETH	Tax Reg. No. 919692	Command G12-GROUP 12	DateTime Reviewed 02/08/2018 14:58	Status Approved
	<b>Comments</b> CONTENTS NOTED, ZONE #1 STEPS COMPLETED <div></div>					
Endorser:	Rank DI	Name VIERLING LOUIS	Tax Reg. No. 919823	Command Z01-ZONE 1	DateTime Reviewed 02/08/2018 15:01	Status Approved
	<b>Comments</b> CASE REVIEWED:  ADDITIONAL STEPS REQUESTED HAVE COMPLETED. CONCUR WITH INVESTIGATIVE FINDINGS.					
Endorser:	Rank INS	Name SHEA THOMAS	Tax Reg. No. 899848	Command Z01-ZONE 1	DateTime Reviewed	Status Approved

				02/14/2018 16:43	
	<b>Comments</b> APPROVE CLOSING. ADDITIONAL STEPS COMPLETED. A REQUEST TO ADMINISTRATIVELY TRANSFER PO CHA IS BEING FORWARDED THROUGH CHANNELS.				